

## **CIO COUNCIL MINUTES**

August 30, 2007

1:00 p.m. – 3:00 p.m.

Judicial Branch Building, First Floor West Conference Room 165

### **Welcome and Introductions**

**Rick Hindman**

### **Roundtable Discussion**

**All**

- A Gartner briefing will be held on October 30.
- NOREX renewal and possible Enterprise Agreement is under discussion. DOT, DNR, DHS, ITE, and IDR have agreements with NOREX now. NOREX is a peer facilitation group. If agencies are interested in participating in an enterprise agreement, contact John Gillispie.
- Judicial is in contract negotiations for their electronic filing system.
- PDS has end-user training available for MS Office 2007 if agencies are making the switch.

### **ICN Updates**

**John Gillispie**

- Discussion of the ICN metro ring and current and proposed upgrades and redundancies.

### **Finalize / Approve Charter**

**All**

- The consensus was that the Charter revisions were fine. The chair will send it out for email vote for approval.
- Recruitment for Vacant Positions
  - Bring or send nominations, volunteers, or suggestions for the Vice Chair and Secretary positions to the next meeting.

### **Update on JCIO / TGB**

**Steve Gast & JCIO**

- The JCIO meetings are the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Thursdays from 8 – 10 am. They meet to look at where enterprise services make sense. One of functions of the JCIOs is to review concept papers for the TGB. Portfolio management will be looked at going forward. JCIOs also look at the pooled tech applications and make recommendations to the TGB. There was a joint meeting with the TGB last week. A survey will be coming out asking about projects for the next three years.

### **CIO Council Project Request**

**Rick Hindman**

**Steve Gast**

- The TGB requests that CIO subcommittees look into the themes they discussed at the August 2007 joint meeting with the JCIOs and create a profile of the information to be gathered for a high level review, an inventory of what is currently in use in state government, and identify how what is there can be leveraged for each of the themes. The Security Committee can look at some of the themes, and perhaps NAG or a subset of NAG can look at others. Leon Frederick and Rick Hindman will talk with Liz Murray and others about NAG and its future.
- Themes identified include (1) Service-Oriented Architecture; (2) Authentication and Authorization; (3) Software Procurement; (4) Hardware Procurement; (5) Credit Card/Payment Engine; (6) Document Management; (7) Information Security; (8) Help Desk Services; (9) GIS Systems and Services; (10) Storage and Storage Management; (11) Messaging Services; and (12) Wireless and Networking Technologies. The focus in the next six months will be on items 6 through 12.

## Subcommittee Updates & Discussion

**Rick Hindman**

- Security
  - Infrastructure
  - Desktop Support / Help Desk
- There is need for subcommittees or groups to work on the theme-related projects for the TGB. There will be more discussion in September about how to set up the appropriate groups to work on the TGB projects.

## TGB Annual Savings Report

**Wes Hunsberger**

- Agencies will be asked to verify the data and personnel information for the TGB annual savings report. Wes provided a handout explaining the schedule for the information gathering and preparation of the report. Agencies should concentrate on FY07.
- Agencies should respond to Wes or to John Gillispie about projects that they have done that have generated savings that should become part of this report. Where have there been collaborations or other efforts that have resulted in lower expenditures?

## Disaster Recovery

**John Gillispie**

- The generators in the complex buildings are co-generation generators, not backup for individual buildings or disaster recovery.
- John Gillispie has met with some utility providers and is developing an instrument that will spell out which applications should be first to be recovered in event of a disaster. State government needs to have a business case for application ranking for recovery. Marianne Mickelson will work on an instrument to gather information.

## CIO Comments

**John Gillispie**

**Adjourn – 3 pm**

### CIOs Attending

Last Name	First Name	Agency
		Public Defense -
		HLSEM - Veterans
Bailiff	Luke	Affairs
Frederick	Leon	Public Safety
Gast	Steve	DOT
Gillispie	John	DAS
Hein	Ron	Ag
Hindman	Rick	DNR
Huisman	Tom	DHS
Munson	Margaret	IUB
Murphy	Larry	Judicial
Phillips	Kyle	Secretary of State
Roeder-Grubb	Laura	Human Rights
VandeWall	Kevin	Corrections
Youds	Richard	Veterans Home

### Others Attending

Last Name	First Name	Agency
Fay	Greg	DAS
Hunsberger	Wes	DAS
Mickelson	Marianne	DAS